

**AGENDA FOR THE PUBLIC HEARINGS & REGULAR MEETING OF COUNTY COUNCIL
TUESDAY, FEBRUARY 16, 2016, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1ST FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

01. CALL TO ORDER: Chairman Tim Spencer

02. INVOCATION:

03. WELCOME VISITORS:

04. ROLL CALL:

05. ADOPT AGENDA:

06. APPROVAL OF MINUTES: Regular Meeting of 1/19/16

07. PUBLIC HEARINGS: 1) in regards to adopting Ordinance No. 2016-01 to amend the existing agreement governing the Cherokee/York Industrial Park to include additional property located within the geographical boundaries of York Co. in the Multicounty Park & other matters relating thereto.

2) in regards to adopting Ordinance No. 2016-02 authorizing (1) execution & delivery of a Fee in Lieu of Tax and Incentive Agreement by & between Cherokee Co. & Freightliner Custom Chassis Corp., a company previously identified as Project Buffalo, acting for itself, and/or one or more affiliates or other project sponsors (the "Company"), pursuant to which the County shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the County (collectively, the "Project"); (2) the benefits of a multi-county industrial or business park to be made available to the Company and the Project; and (3) other matters relating thereto.

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08. PETITIONER: Jimmy Lamb regarding two items: 1) the Goucher-White Plains Fire Dept. seeks council's approval to move forward with a referendum for a special purpose fire tax district; and

2) the Cherokee Co. Fire Chief's Asso. regarding county fire service funding needs.

09. COMMITTEE REPORTS: Finance Committee Chair Charles Mathis

**10. ATTORNEYS: Jim Thompson – take action on letter regarding closing of a road.
Joe Mathis –**

11. ACTING ADMINISTRATOR HOLLAND BELUE:

12. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$188,141.19.

**13. BID OPENINGS: 1) 2016-26 Scrap Metal at the landfill.
2) 2016-27 Grinding of concrete at the landfill.**

14. APPOINTMENTS:

- 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 5 – Mathis**
- 2) Cherokee Co. Recreation District – full council**
- 3) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes**
- 4) Upstate Alliance Board of Directors – full council**
- 5) Cherokee Co. Public Library Board – Dist. 6 – Parris**

15. CHEROKEE COUNTY DEVELOPMENT BOARD DIRECTOR JIM COOK:

16. ORDINANCES: 1) 3rd Reading of Ordinance No. 2016-01 to amend the existing agreement governing the Cherokee/York Industrial Park.

2) 3rd Reading of Ordinance No. 2016-02 authorizing (1) the execution & delivery of a Fee-in-Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC (The "County") and Freightliner Custom Chassis Corp, a Company previously identified as Project Buffalo, acting for itself,

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16. ORDINANCES CONTINUED:

and/or one or more affiliates or other Project Sponsors (The “Company”) pursuant to which the county shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the county (collectively, the “Project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the Company and the Project; and (3) other matters relating thereto.

3) 2nd Reading of Ordinance No. 2016-03 authorizing & approving (1) development of a Joint County Industrial & Business Park pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended in conjunction with Spartanburg County (The “Park”), such park to be, at the time of its initial development, geographically located in Cherokee County and to include certain property owned and/or operated by Freightliner Custom Chassis Corp., or one or more of its affiliates or other related companies; (2) the execution & delivery of a written Park Agreement with Spartanburg Co. as to the requirement of payments of Fee-in-Lieu of Ad Valorem Taxes with respect to Park Property and the sharing of the revenues and expenses of the Park; (3) the distribution of revenues from the Park within Cherokee County; and (4) other matters related thereto.

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT: Chairman Tim Spencer

dfp
2/12/16

